

MEETINGS TO DATE 14  
NO. OF REGULARS 10  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
JUNE 6, 1988

A Joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 6th day of June 1988, at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN  
MILDRED WHITTAKER, PLANNING BOARD MEMBER  
JOHNSTON N. REID, JR. PLANNING BOARD MEMBER  
GEORGE E. O'NEIL, PLANNING BOARD MEMBER

ABSENT: BRIAN A.J. FAHEY, PLANNING BOARD MEMBER  
ANTHONY FRANJOINE, PLANNING BOARD MEMBER  
JOHN P. GOBER, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR

**PURPOSE OF MEETING:**

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of the rezone petition of Belmont Shelter Corp. and the review of the Pine Tree Farm Subdivision petition.

**IN THE MATTER OF THE SEQR REVIEW OF THE PINE TREE FARM SUBDIVISION**

The joint boards then proceeded with the Environmental Assessment on the Pine Tree Farm Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY PLANNING BOARD CHAIRMAN STEMPNIAK  
WHO MOVED ITS ADOPTION, SECONDED BY  
COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION  
PINE TREE FARM SUBDIVISION  
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described project, which was a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

**NAME AND ADDRESS OF LEAD AGENCY**

Town of Lancaster  
21 Central Avenue  
Lancaster, New York 14086  
Nicholas LoCicero, Deputy Town Attorney  
716-684-3342

**NATURE, EXTENT AND LOCATION OF ACTION:**

The proposed subdivision proposal is of a parcel involving approximately 47.087 acres.

The location of the premises being reviewed is on the east side of Aurora Street, south of William Street.

**REASONS SUPPORTING DETERMINATION**

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least four (4) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the project impacts to be as follows:

1. There will be no effect as a result of a physical change to the project site.
2. There will be no effect to any unique or unusual land forms found on the site.
3. The project will not affect any water body designated as protected.
4. The project will not affect any non-protected existing or new body of water.
5. The project will have a small to moderate effect upon surface or groundwater quality or quantity, namely, the use of water in excess of 20,000 gallons per day.
6. The project will have a small to moderate effect upon drainage flow patterns or surface water runoff. Be it noted that two sites are proposed within the subdivision for surface water runoff detention.

7. The project will not affect air quality.
8. The project will not affect any threatened or endangered species.
9. The project will not substantially affect non-threatened or endangered species.
10. The project will not affect agricultural land resources.
11. The project will not affect aesthetic resources.
12. The project will not impact upon any site or structure of historic, pre-historic or paleontological importance.
13. The project will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The project will have a small to moderate effect on existing transportation systems. Be it noted that the project proposes a link between Lake Avenue, presently a dead end street, and Aurora Street.
15. The project will have a small to moderate effect on the community's sources of fuel or energy supply, namely, energy sources will serve more than 50 single residences.
16. There will be no objectional odors, noise, or vibration as a result of this project.
17. The project will not affect public health and safety. Be it noted that the project provides a positive impact upon police protection, fire services and water supply to Lake Avenue through looping water and streets from Lake Avenue to Aurora Street.
18. The project will have a small to moderate effect on the character of the existing community, namely, changes in density of land use and demand for additional community services.
19. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts. Be it noted that stub roads are needed to the north and south, and the size of the two detention basins need to be determined.

s/s \_\_\_\_\_  
Stanley Jay Keysa, Supervisor  
Town of Lancaster

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is here by authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FAHEY	WAS ABSENT
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES
PLANNING BOARD MEMBER REID	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

June 6, 1988

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the Municipal Review Committee tabled consideration, this evening, of the Belmont Shelter Rezone Petition, pending receipt of additional data from the petitioner.

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:40 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

MEETINGS TO DATE 15  
NO. OF REGULARS 11  
NO. OF SPECIALS 4

LANCASTER, NEW YORK  
JUNE 6, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of June 1988 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYS, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
ROBERT L. LANEY, BUILDING INSPECTOR  
ROBERT LABENSKI, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the use of Federal Community Development Funds for the years 1988-89.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Supervisor reviewed for those present the past use of Federal Community Development Funds for various projects within the Township.

SUGGESTIONS FROM THE PUBLIC

Christine Ferro, 68 Tyler Avenue, Depew, suggested use of the 1988-89 funds for the installation of sidewalks on Markey Avenue, Bottimer Street, Summit Street, and a short section on Walden Avenue.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES.:

At the request of Councilman Kwak, prefiled Resolution No. 14 entitled "Authorize Installation of P.I.P. Nos. 143, 144, and 145 - Warnerview Estates Subdivision, Phase II" was withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the Planning Board, held on May 16, 1988, and the Regular Meeting of the Town Board, held on May 16, 1988, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-MIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Donato Development Co., 90 Terrace Lane, Elma, New York 14059, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permit No. 130 (water line), No. 131 (pavement and curbs) and Permit No. 132 (storm sewers) for the installation of improvements within Warnerview Estates, Phase I, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and by letter dated May 19, 1988 has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Warnerview Estates Subdivision, Phase I, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 130 - Water Line  
P.I.P. No. 131 - Pavement and Curbs  
P.I.P. No. 132 - Storm Sewers

conditioned, however, upon the following:

1. Receipt and approval by the Town Attorney of title report and title insurance for the property conveyed to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-P.I.P. (P18)



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 11th day of April, 1988 on the petition of PINE HILL CONCRETE MIX CORP., 2255 Bailey Avenue, Buffalo, New York, owner of a parcel of land on Pavement Road, Town of Lancaster, which property is located on the east side of Pavement Road, 1,200 feet south of Genesee Street, rezoning said property from an SA-Suburban Agricultural District to an AG-Special Aggregates District, which property is described as follows:

STARTING at the intersecting point of Pavement Road and Genesee Street going in an easterly direction on Genesee Street a distance of 1776.06' to a point, which is now the dividing line for the AG and SA Districts. Using right angles and heading in a southerly direction 1200' again defining the existing division of zoning. From this point heading in a westerly direction 100' brings to the northeast corner of the proposed amendment.

STARTING at this point and heading in a westerly direction 400' into the SA zoned district to a point which is the northwest corner of proposed amended mining site; thence heading south a distance of 1000' to a point, which is established as the southwestern limit of mining. Using a right angle and heading in an easterly direction a distance of 400' bringing to a point which is not only the southeast corner of said amendment but a tie back into the AG district limit line. A distance of 1000' due north brings this survey back to the point of origin.

and

WHEREAS, a Notice of said Public Hearing has been duly published and posted, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed the application for rezone and made its recommendation with respect thereto, and

WHEREAS, full opportunity to be heard was given to any and all citizens and all parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board and Planning Consultant, and the evidence adduced at said public hearing, and the Master Plan and Zoning Map of the Town of Lancaster, reveals the following facts:

(1) That the property is currently zoned SA-Suburban Agricultural District;

(2) That the property directly east is an AG-Special Aggregates District;

(3) That the property directly south is zoned AG-Special Aggregates District; and

(4) That the rezone would be an extension of the existing AG-Special Aggregates District.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

(1) That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed to provide that the premises herein previously described and petitioned for rezone shall be rezoned from an SA-Suburban Agricultural District to an AG-Special Aggregates District;

(2) That said Ordinance Amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 6th day of June, 1988, and

(3) That a certified copy thereof be published in the Lancaster Bee, on or before June 9, 1988;

(4) That Affidavits of Publication be filed with the Town Clerk;

(5) That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT TO  
ZONING ORDINANCE  
TOWN OF LANCASTER

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from an SA-Suburban Agricultural District to an AG-Special Aggregates District:

STARTING at the intersecting point of Pavement Road and Genesee Street going in an easterly direction on Genesee Street a distance of 1776.06' to a point, which is now the dividing line for the AG and SA Districts. Using right angles and heading in a southerly direction 1200' again defining the existing division of zoning. From this point heading in a westerly direction 100' brings us to the northeast corner of the proposed amendment.

STARTING at this point and heading in a westerly direction 400' into the SA zoned district to a point which is the northwest corner of proposed amended mining site; thence heading south a distance of 1000' to a point, which is established as the southwestern limit of mining. Using a right angle and heading in an easterly direction a distance of 400' bring to a point which is not only the southeast corner of said amendment but a tie back into the AG district limit line. A distance of 1000' due north brings this survey back to the point of origin.

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of AN AMENDMENT TO THE ZONING ORDINANCE of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 6th day of June, 1988, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of June, 1988.

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Town Clerk and Registrar of Vital Statistics

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town of Lancaster adopted a Hawking and Peddling  
Ordinance on September 24, 1951, and

WHEREAS, it has come to the attention of the Town Board that the  
ordinance does not provide a limitation of hours for hawking and peddling  
and after review the Town Board deems it in the public interest to limit the  
hours of Hawking and Peddling within the Town of Lancaster outside of the  
villages of Depew and Lancaster, by the repeal of Chapter 24-3 of the Code  
of the Town of Lancaster and enacting in place thereof the following:

CHAPTER 24  
HAWKING & PEDDLING

§24-3. Violations and Penalties.

- A. Solicitation from house to house under a Hawking  
and Peddling Permit shall be permitted during the  
hours of 9:00 A.M. to 7:00 P.M., Monday through  
Saturday and solicitation on any other days or  
times is a violation of this Ordinance.
- B. Any person violating any of the provisions of the  
foregoing sections shall be liable to a fine or penalty  
of not more than fifty dollars (\$50.00) for each  
offense, or for imprisonment of not more than thirty  
(30) days, or both."

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State  
of New York, a Public Hearing on the proposed amendment to the Hawking and  
Peddling Ordinance, Chapter 24, of the Code of the Town of Lancaster, County  
of Erie and State of New York, will be held at the Town Hall, 21 Central  
Avenue, Lancaster, New York, on the 20th day of June, 1988, at 8:15 o'clock  
P.M., Local Time, and that Notice of the time and place of such hearing be  
published on or before the 9th day of June, 1988, in the Lancaster Bee, the

official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of June, 1988, the said Town Board will hold a Public Hearing on the 20th day of June, 1988, at 8:15 o'clock P.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the repeal of §24-3 of the Hawking and Peddling Ordinance, designated as Chapter 24 of the Code of the Town of Lancaster and enacting a new §24-3 in place thereof, as follows:

CHAPTER 24  
HAWKING AND PEDDLING

" §24-3. Violations and penalties.

- A. Solicitation from house to house under a Hawking and Peddling Permit shall be permitted during the hours of 9:00 A.M. to 7:00 P.M., Monday through Saturday and solicitation on any other days or times is a violation of this Ordinance.
- B. Any person violating any of the provisions of the foregoing sections shall be liable to a fine or penalty of not more than fifty dollars (\$50.) for each offense, or for imprisonment of not more than thirty (30) days, or both."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER  
BY: ROBERT P. THILL  
Town Clerk

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated  
May 15, 1988, has recommended the appointment of a certain individual to the  
membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of  
the Lancaster Volunteer Ambulance Corps:

Andrew Stansberry  
1828 Sandridge Road  
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-LVAC



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, Chapter 30, "PERMIT AND APPLICATION FEES" of the Code of  
the Town of Lancaster, provides for the schedule of fees which accompany  
building permits, and

WHEREAS, the Town Board has reviewed the fee schedule and has  
determined it to be in the public interest to make certain amendments and  
additions to the fee schedule therein, as follows:

- (1) §30-25. Recreation filing fee. (B)(1) and (2) shall be  
amended to read as follows:

"§30-25. Recreation filing fee.

. . . . .  
B. . . . .

- (1) Single-family dwelling: One Hundred  
Fifty Dollars (\$150.) per lot.
- (2) Multiple dwelling: One Hundred Fifty  
Dollars (\$150.) for the first dwelling,  
plus One Hundred Dollars (\$100.) for  
each additional dwelling unit."

- (2) A new §30-26 shall be added, which shall read as follows:

"§30-26. Tree planting fee.

A. A tree planting fee shall be paid by the  
building permit applicant with each  
residential building permit application,  
unless the Town Board deems that it is in  
the public interest to waive the filing  
fee.

B. The fee schedule proposed for tree planting  
is as follows:

- (1) Single-family dwelling: One Hundred  
Twenty Dollars (\$120.) per lot.
- (2) Multiple dwelling: One Hundred Twenty  
Dollars (\$120.) for the first dwelling,  
plus Sixty Dollars (\$60.) for each  
additional dwelling unit if the Town  
Board deems that more than two trees  
are necessary on the site"

- (3) Thereafter, the current Sections numbered 30-26 to 30-29,  
inclusive, shall be renumbered §30-27 to §30-30, inclusive.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on the proposed amendments and additions to the PERMIT AND APPLICATION FEES ORDINANCE, Chapter 30 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of June, 1988 at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 9th day of June, 1988, in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of June, 1988, the said Town Board will hold a Public Hearing on the 20th day of June, 1988, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed amendments and additions to the Permit and Application Fees Ordinance, designated as Chapter 30 of the Code of the Town of Lancaster, as follows:

- (1) §30-25. Recreation filing fee; (B)(1) and (2) shall be amended to read as follows:

"§30-25. Recreation filing fee.

. . . . .

B. . . . .

- (1) Single-family dwelling: One Hundred Fifty Dollars (\$150.) per lot.
- (2) Multiple dwelling: One Hundred Fifty Dollars (\$150.) for the first dwelling, plus One Hundred Dollars (\$100.) for each additional dwelling unit."

- (2) A new §30-26 shall be added, which shall read as follows:

§30-26. Tree planting fee.

- A. A tree planting fee shall be paid by the building permit applicant with each residential building permit application, unless the Town Board deems that it is in the public interest to waive the filing fee.
- B. The fee schedule proposed for tree planting is as follows:
  - (1) Single-family dwelling: One Hundred Twenty Dollars (\$120.) per lot.
  - (2) Multiple dwelling: One Hundred Twenty Dollars (\$120.) for the first dwelling, plus Sixty Dollars (\$60.) for each additional dwelling unit if the Town Board deems that more than two trees are necessary on the site."

- (3) Thereafter, the current Sections numbered 30-26 to 30-29, inclusive shall be renumbered §30-27 to §30-30, inclusive.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated June 2, 1988, has requested permission to have Suzanne Metz, a Youth Counselor, attend the Third Annual N.Y.S. Summer Institute for Alcohol Studies, to be held at the State University of New York at Buffalo, Amherst, New York, from July 11th through July 13th, 1988,

NOW, THEREFORE, BE IT

RESOLVED, that SUZANNE METZ, a Youth Counselor with the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the Third Annual N.Y.S. Summer Institute for Alcohol Studies, to be held at the State University of New York at Buffalo, Amherst, New York, from July 11th through July 13th, 1988, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$75.00, plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-SEM-MTGS (P2)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make the numbering of buildings in the Town required, and

WHEREAS, the Town Board, to establish said requirement, proposes a new town ordinance entitled, "BUILDINGS, NUMBERING OF", designated as Chapter 31 of the Code of the Town of Lancaster, as follows:

BUILDINGS, NUMBERING OF  
CHAPTER 31

- §31-1. Applicability
  - §31-2. Numbers required on all buildings.
  - §31-3. Size and display of numbers.
  - §31-4. Penalties for offenses.
  - §31-5. When effective.
- 
- §31-1. Applicability.

The provisions of this ordinance shall be in effect in all parts of the Town of Lancaster outside the incorporated villages.
  - §31-2. Numbers required on all buildings.

It shall be the duty of every owner of a building in the Town to cause to be displayed thereon, the correct street number of said building, and at all times to maintain such number in compliance with the provisions of this Chapter.
  - §31-3. Size and display of numbers.
    - A. The figure or figures comprising the number to be displayed on a building shall be at least three (3) inches in height and shall be placed on the front of said building in a prominent and conspicuous place in such a manner as to be plainly legible from the center of the street at all times between sunrise and sunset.

The color of said figures shall be in sharp contrast to the color of the background.

- B. The numbers shall be placed so that they will not be obstructed by trees, shrubbery, porches or other extensions of the building.
- C. Whenever practicable, said numbers shall be placed near some light or source of illumination so that it will be readily seen at night.
- D. Where the building upon which the number is to be displayed is more than seventy-five (75) feet from the edge of the right-of-way of the street or road serving the building, the number shall, in addition to the other requirements of this section, be displayed on a sign readily visible from the road or street and in no event further back than twenty-five (25) feet from the road or street right-of-way.

§31-4. Penalties for offenses.

Any person, firm or corporation who violates any provision of this chapter shall be liable to a fine or penalty of an amount not to exceed Twenty-five dollars (\$25.).

§31-5. When effective.

This ordinance shall constitute part of the Code of the Town of Lancaster and shall take effect immediately upon its adoption in accordance with the provisions of law.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on the proposed ordinance entitled, "BUILDINGS, NUMBERING OF," designated Chapter 31 of the Code of the Town of Lancaster, County of Erie, State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of June, 1988, at 8:45 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 9th day of June, 1988, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of June, 1988, the said Town Board will hold a Public Hearing on the 20th day of June, 1988, at 8:45 o'clock P.M., Local Time at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the adoption of an ordinance entitled, "Buildings, Numbering of", designated as Chapter 31 of the Code of the Town of Lancaster, County of Erie and State of New York, as follows:

BUILDINGS, NUMBERING OF  
CHAPTER 31

- §31-1. Applicability.
  - §31-2. Numbers required on all buildings.
  - §31-3. Size and display of numbers
  - §31-4. Penalties for offenses.
  - §31-5. When effective.
- 
- §31-1. Applicability.

The provisions of this ordinance shall be in effect in all parts of the Town of Lancaster outside the incorporated villages.
  - §31-2. Numbers required on all buildings.

It shall be the duty of every owner of a building in the Town to cause to be displayed thereon, the correct street number of said building, and at all times to maintain such number in compliance with the provisions of this Chapter.
  - §31-3. Size and display of numbers.
    - A. The figure or figures comprising the number to be displayed on a building shall be at least three (3) inches in height and shall be placed on the front of said building in a prominent and conspicuous place in such a manner as to be plainly legible from the center of the street at all times between sunrise and sunset.

The color of said figures shall be in sharp contrast to the color of the background.



- B. The numbers shall be placed so that they will not be obstructed by trees, shrubbery, porches or other extensions of the building.
- C. Whenever practicable, said numbers shall be placed near some light or source of illumination so that it will be readily seen at night.
- D. Where the building upon which the number is to be displayed is more than seventy-five (75) feet from the edge of the right-of-way of the street or road serving the building, the number shall, in addition to the other requirements of this section, be displayed on a sign readily visible from the road or street and in no event further back than twenty-five (25) feet from the road or street right-of-way.

§31-4. Penalties for offenses.

Any person, firm or corporation who violates any provision of this chapter shall be liable to a fine or penalty of an amount not to exceed Twenty-five dollars (\$25.).

§31-5. When effective.

This ordinance shall constitute part of the Code of the Town of Lancaster and shall take immediately upon its adoption in accordance with the provisions of law.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, certain on-site modifications for the renovation of the Lancaster Town Pool have resulted in the necessity of two change orders, and

WHEREAS, Donald Gallo, Consulting Engineer for the Town of Lancaster, by letters dated May 31, 1988, has recommended such change orders be accepted by the Town of Lancaster, and said change orders are on file with the Town Clerk,

NOW, THEREFORE, BE IT

RSOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change orders:

**Contract G - General**  
**DG No. 011-027-3**  
**Change Order No. 1:**

a) Construct a foundation for the two (2) diving boards.	595.00
b) Remove a portion of the existing gas line and install a new plastic gas line in its place.	680.00
c) Install a 6' high polyvinyl coated chain link fence around the pool.	7,900.00
d) Install a roof mounted turbine and install louvers in the doors at equipment house.	480.00
e) Install a gunite beam around the pool perimeter to level the pool deck.	.00
<b>Net Increase</b>	<b>9,655.00</b>

**Contract P - Plumbing**  
**DG No. 011-027-3**  
**Change Order No. 1:**

a) Install a 1" diameter copper water line from the equipment house to the handicapped lift.	587.0
b) Install a new underground electric conduit and wiring between the equipment house and the bath house.	2,410.00
<b>Net Increase</b>	<b>2,997.00</b>

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is  
required for its Senior Citizens' Nutrition Program and other activities of  
the Recreation Department on behalf of senior citizens, and

WHEREAS, the Town Attorney and Lancaster Central School District  
have negotiated a Lease Agreement for the use of the cafeteria and Rooms  
106 and 107 for the period July 1, 1988 through June 30, 1989, at a rental  
as set forth in the proposed Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute a Lease Agreement with the Lancaster Central School  
District for use of a portion of the Central Avenue Elementary School for  
Senior Citizens' Nutrition Program and other activities of the Recreation  
Department on behalf of senior citizens, in accordance with terms and  
conditions approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-LEASES (Page 3)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, New York Telephone Company has requested that the Town grant an easement to New York Telephone for placement of a fiber optic cable over certain town-owned property at the Northeast corner of Bowen Road and William Street, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed this request with the town engineer and Town Attorney and after due consideration it is determined that the granting of the requested easement will not interfere with the use and enjoyment of the aforementioned town property,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an easement to New York Telephone Company for the placement of the beforementioned fiber optic cable accross town-owned property at Bowen Road and William Street for the consideration outlined in the proposal.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, space in the Central Avenue Elementary School is required  
for an office for the Meals on Wheels Program, and

WHEREAS, the Town Attorney and Lancaster Central School District  
have negotiated a Lease Agreement for the use of Room 116 for the period  
July 1, 1988 through June 30, 1989, at a rental as set forth in the proposed  
Lease Agreement filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and  
directed to execute a Lease Agreement with the Lancaster Central School  
District for use of Room 116 of the Central Avenue Elementary School for the  
Meals on Wheels Program, in accordance with terms and conditions approved by  
the Town Attorney.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-LEASES (Page 1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention  
Council require space for the continuation of their programs for the period  
July 1, 1988 through June 30, 1989, and

WHEREAS, said agencies have negotiated a lease with the Lancaster  
Central School District, in form approved by the Town Attorney, which lease  
has been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
authorizes and directs the Supervisor to execute a Lease Agreement between  
the Lancaster Central School District and the Town of Lancaster, and upon  
execution by the Supervisor, the Town Clerk shall forward all executed  
copies to John R. Bunting, Director of Elementary Education, for execution  
by the Board of Education of said School District.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Erie County Partnership directs a Summer Youth  
Employment Program through which disadvantaged youth are provided employment  
opportunities at no cost to the municipality, and

WHEREAS, the Town of Lancaster Recreation Department can utilize  
the additional services so provided by this program, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the  
public interest to provide opportunity to disadvantaged youth, while at the  
same time such employment opportunity will not cost the municipality since the  
Erie County Partnership pays the wages of these youths;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized and directed to  
execute a 1988 Summer Youth Employment Partnership Worksite Contract relative  
to summer youth participants in departments of town government, and
2. That the Recreation Department of the Town of Lancaster is  
hereby authorized to employ youths through said program.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 2007 to Claim No. 2215 Inclusive.

Total amount hereby authorized to be paid:

**\$393,346.46**

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-CLAIMS



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of these Building Permits be and are  
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
204	M/M Michael Chmiel	87 Country Pl.	ER. DECK
205	Barbara Kufel	16 Tanglewood Dr.	ER. DECK
206	David Kerchoff	37 Shadyside La.	ER. DECK
207	William Janiga	56 Pheasant Run La.	ER. FENCE
208	Gerald Law	72 Pheasant Run La.	ER. POOL, FENCE
209	Edward Krupa	190 Westwood Road	ER. GARAGE
210	Homes by Helenbrook	24 Plumb Creek Trail	ER. SIN. DWLG
211	Homes by Helenbrook	2 Plumb Creek Trail	ER. SIN. DWLG
212	Robert Jordan	6232 Genesee Street	ER. SIN. DWLG
213	Sigfrido Diaz	37 Country Place	ER. DECK
214	Joseph Caci	540 Erie Street	DEM. SIN. DWLG
215	Hebler Homes	42 Gale Drive	ER. SIN. DWLG
216	Edwin Andrzejewski	505 Ransom Road	ER. SHED
217	Craig Brown	1154 Penora Street	ER. GARAGE
218	DMR Contracting	573 Lake Avenue	ER. SIN. DWLG
219	Wayne Sanders	438 Pleasantview Dr.	ER. FENCE
220	George Perry	14 Robinst Court	ER. SWIMMING POOL, DECK
221	Wlenckowski Builders	5152 William Street	ER. SIN. DWLG
222	Frank Rago	177 Peppermint Road	ER. FIREPLACE
223	Barbara Weixhmann	80 Westwood	ER. SIN. DWLG, GARAGE
224	John Healy	2 Foxhunt Rd.	ER. POOL
225	Vincent DiLena	203 Pavement Rd.	ER. GARAGE
226	Marrano Marc Equity	26 Greenbriar	ER. SIN. DWLG
227	All-Craft	5 Jenny Lane	ER. SIN. DWLG, GARAGE
228	Marrano Marc Equity	5 Tanglewood	ER. SIN. DWLG
229	Marrano Marc Equity	28 Greenbriar	ER. SIN. DWLG
230	Marrano Marc Equity	4 Oakwood	ER. SIN. DWLG

231	LAS Homes	4794 William St.	ER. SIN. DWLG, GARAGE
232	Maxine Chudy	1101 Penora St.	ER. FENCE
233	Marrano Development Inc.	110, 112, 114, 116, Eastwood Parkway	ER. 4 UNIT TOWNHOUSE BLDG.
234	Phillip J. Falzone	15 Foxhunt Road	ER. POOL, FENCE
235	Ken Gnerek	1 Woodstream	ER. POOL, FENCE
236	M/M Robert Thielman	37 Rollingwood Dr.	ER. POOL
237	John Stellrecht	1363 Ransom Road	EXTEND SIN. DWLG.
238	Edward Osborne	26 Country Place	ER. SHED, DECK
239	Mr. Kenneth Jarvis	60 Pheasant Run	ER. FENCE
240	Martin Kleparek	19 Main Street	ER. PVT. GARAGE
241	Iona Builders Inc.	11 Quail Hollow	ER. SIN. DWLG, GARAGE
242	Louis Porzio	23 Tanglewood Dr.	ER. POOL
243	Craig Gaiser	106 Westwood Rd.	ER. FENCE
244	William Miles	4840 William St.	ER. PORCH, GARAGE
245	Helen Borzinski	4891 Transit Rd.	ER. SIGN
246	Arnold Nowaczewski	303 Peppermint Rd.	ER. SIN. DWLG.
247	O'Bara Bldrs.	452 Hall Rd.	ER. SIN. DWLG, GARAGE
248	Michael Urso	6287 Genesee St.	ER. SIN. DWLG, GARAGE
249	Michael Rucker	5 Foxhunt Rd.	ER. FENCE
250	Thomas Kudla	1148 Townline Rd.	ER. DECK
251	Grace Christian Fellowship Church	1389 Ransom Rd.	REMODEL CHURCH, SIGN
252	Scott Hawbaker	95 Steinfeldt Rd.	INSTALL WOOD STOVE
253	George Maldrum	29 Country Pl.	ER. POOL
254	Joe Sheldon	2 Pheasant Run	ER. SHED
255	Dan Urbanczyk	80 Country Pl.	ER. DECK
256	Francis Banasik	5617 William St.	ER. POOL & FENCE
257	Robert Shaffner	290 Seneca Pl.	ER. DECK
258	M/M Frank Rago	177 Peppermint Rd.	ER. POOL
259	Cardinal Ind. Inc.	4805 Transit Rd.	ER. 116 APARTMENTS

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 212, 218, 221, 223, 231, 246, 247, 248 and 257 be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

Councilman Kwak requested a suspension of the necessary rule for Immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, Councilman John T. Miller and Councilman Robert Giza have requested authorization to attend the National Association of Towns and Townships Conference in Washington, D.C., from September 7th through September 9, 1988,

NOW, THEREFORE, BE IT

RESOLVED, that Councilman John Miller and Councilman Robert Giza , be and are hereby authorized to attend the National Association of Towns and Townships Conference in Washington, D.C., from September 7th through September 9, 1988, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of JOHN MILLER and ROBERT GIZA, Councilmen of the Town of Lancaster, at said conference be and is hereby authorized in an amount not to exceed \$675.00 each, including mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-SEM-MTGS (P4)

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Town Board by resolution dated February 1, 1988 appointed Marc G. Gulliford, 37 Carter Street, Lancaster, New York, to the position of temporary laborer in the service of the Buildings Department of the Town of Lancaster, and

WHEREAS, the Working Crew Chief of the Buildings Department of the Town of Lancaster has recommended Marc Gulliford for permanent employment in the Buildings Department of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that MARC G. GULLIFORD, 37 Carter Street, Lancaster, New York be and is hereby appointed to the position of laborer in the service of the Buildings Department of the Town of Lancaster, on a permanent basis at an hourly rate as set forth in the contract between the Town of Lancaster and the C.S.E.A., and

BE IT FURTHER,

RESOLVED, that this appointment is effective retroactive to February 1, 1988 for the purpose of computing employee's starting date, longevity, sick leave, N.Y.S. Employee's Retirement eligibility, however, no additional wage compensation shall be paid to the appointee for the period February 1, 1988 to June 5, 1988.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

June 6, 1988

File: R-SUMR-YTH (P9)

**STATUS REPORT ON UNFINISHED BUSINESS:**

1. Detention Basin - School Property for Country View East  
On January 27, 1988, the Town Attorney wrote to Marrano/Marc Equity and informed them that the Town Board expects this detention basin to be constructed by them this year.
2. Dumping Permit - Douglas Grimmer  
On June 6, 1988, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).  
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
5. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).  
This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
6. Public Improvement Permit Authorization - Country View East Subdivision, Phase V (Marrano/Marc Equity).  
The Town Board authorized issuance of P.I.P. Nos. 138 (sidewalks), 139 (water line), 140 (storm sewer), 141 (Pavement and curbs), and 142 (street lighting), on April 11, 1988..
7. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)  
This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
8. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
9. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II(A) (Marrano/Marc Equity)  
This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
10. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II(B) (Marrano/Marc Equity)  
The Town Board authorized issuance of P.I.P. Nos. 133 (Pavement and curbs), 134 (storm sewer), 135 (water line), 136 (sidewalks), and 137 (street lighting), on April 11, 1988..
11. Public Improvement Permit Authorization - Indian Pine Village (Fischlone Const., Inc.)  
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).

**STATUS REPORT ON UNFINISHED BUSINESS CONT'D:**

12. Public Improvement Permit Authorization - Lancaster Commerce Center  
(Gelert Development)  
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
13. Public Improvement Permit Authorization - The Meadows (Giallanza)  
The Town Board authorized issuance of P.I.P. Nos. 147 (waterline), 148 (pavement and curbs) and 149 (storm sewer) on May 16, 1988..
14. Public Improvement Permit Authorization - Plumb Estates (Galasso)  
The item remains under unfinished business until P.I.P. No. 127 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
15. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)  
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.
16. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Galasso)  
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.
17. Public Improvement Permit Authorization - Warnerview Estates, Phase I  
(Donato)  
On December 21, 1987, the Town Board authorized issuance of P.I.P. No. 129 (detention basin). On June 6, 1988, the Town Board accepted public improvements for Nos. 130 (water line), 131 (pavement and curbs), and 132 (storm sewer).
18. Rezone Petition - Belmont Shelter  
On May 16, 1988, the Town Board held a public hearing on this matter and reserved decision.
19. Rezone Petition - Pine Hill Concrete Corp.  
On April 11, 1988, the Town Board held a public hearing on this matter and reserved decision.
20. Rezone Petition - Tops Markets, Inc.  
On June 1, 1988, this matter was referred to the Planning Board, Town Attorney, Building Inspector, and Planning Consultant for review and recommendation.
21. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redleln Dr.)  
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
22. Subdivision Approval - Pine Tree Farm (Josela - Off Aurora St.)  
On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

23. Traffic Survey - William Street East to Schwartz Road  
On May 16, 1988, this matter was referred to the Police Chief for report.
24. Traffic Survey - Genesee Street East of Harris Hill Road  
On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.
25. Zoning Ordinance and Map Update  
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.
26. Zoning Ordinance Amendment - Campers and Boats  
On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.
27. Milton Drive Detention Basin  
On June 6, 1988, the Town Engineer was directed to expedite this project.

PERSONS ADDRESSING TOWN BOARD:

Mr. James Guenther, 562 Pavement Road, spoke to the Town Board relative to enactment of a gun control ordinance for the Town of Lancaster.

Mr. Larry Blair from the Town Line Volunteer Fire Department and Gary Schroeck from the Bowmansville Volunteer Fire Association spoke at great length with the Town Board relative to enhancing the present "Combined Hazmat Team" serving the Town of Lancaster.



COMMUNICATIONS:DISPOSITION

- |  |                              |
|--|------------------------------|
| 415. Town Attorney to Diebold, Farmelo, Gorman, Ginsburg & Miller -<br>Explanation of bid award re: Town pool renovation project.  | R & F                        |
| 416. Town Attorney to Saperston & Day -<br>Comments re: Audit & Control's request for information pertaining to petitions for the Lancaster Commerce Center Special Districts. | Town Attorney                |
| 417. Mediak Construction Inc. to Town Clerk -<br>Request authorization to relocate drainage ditch on lots #88 and 90, Pleasant View Dr.  | R & F                        |
| 418. Supervisor to Consolidated Rail Corp. -<br>Request clearance of drainage ditch near Cemetery Rd. overpass.  | R & F                        |
| 419. Supervisor to County Dept. of Public Works -<br>Request road shoulders remedial work on Harris Hill Rd. and Como Park Blvd. and hole repair on Schwartz Rd.               | R & F                        |
| 420. Town of Cheektowaga to Various Transportation Agencies -<br>Resolution adopted 5/2/88 re: Contrail/Amtrak tracks to transport suburban residents into Buffalo.            | Town Attorney for Resolution |
| 421. County Dept. of Emergency Services to Supervisor -<br>Memo and notice of Stress and Emergency Services Seminars to be held 6/25-26/88 at ECC-South.                       | R & F                        |
| 422. Friends of Lancaster Public Library to Supervisor -<br>1987-1988 Report.  | R & F                        |
| 423. Office of the Mayor to Supervisor -<br>Press release of 5/23/88 re: State aid.  | R & F                        |
| 424. County Dept. of Environ. Health Services to Supervisor -<br>Transmittal of approval permit for waterline extension re: Forestream Village Subdivision.                    | R & F                        |
| 425. County Leg. Wojtkowiak to Supervisor -<br>Invitation to attend meeting with NFTC representative on 5/28/88 in Lancaster.  | R & F                        |
| 426. Lovell Safety Mgt. Co. to Supervisor -<br>Comments re: employment of minors.  | R & F                        |
| 427. Arlene A. Zipp to Supervisor -<br>Request ordinance change re: fence installations.   | Planning Committee           |
| 428. Polyfusion Electronics, Inc. to Supervisor -<br>Expression of appreciation for effort and cooperation given in getting business "off the ground".                         | R & F                        |
| 429. Supervisor to Town Engineer -<br>Notice of unacceptability of print of "Topographical-Boundary Survey" for proposed retention pond south of Milton Dr.                    | R & F                        |
| 430. Supervisor to Belmont Shelter Project Consultant -<br>Response to letter requesting support of Belmont Shelter project.   | R & F                        |

COMMUNICATIONS CONT'D.:DISPOSITION

431. Town Attorney to Donato Development Co. Request P.I.P. application be made re: Warnerview Estates, Phase 1.	R & F
432. W. Merle Smith Jr. to Town Board and Zoning Board of Appeals - Request support of Belmont Shelter project.	R & F
433. Town Attorney to Town clerk - Transmittal of deed from Galasso Family Enterprises for donated parcel which is part of Plumb Estates Subdivision.	R & F
434. LVAC to Town Board - Request addition to membership roster.	R & F
435. D.C.O. to Town Board - Monthly report for April 1988.	R & F
436. NYSEG to Town Board - Lighting proposal for Greenbriar Dr. and Rose Hill Cir. in Warnerview Estates Subdivision.	R & F
437. McIntosh & McIntosh, P.C. to Supervisor - Transmittal of prints of final subdivision map for Forestream Village Subdivision.	Town Attorney
438. Planning Board to Town Board - Minutes from meeting held 5/18/88.	R & F
439. Town Attorney to Patterson-Stevens, Inc. - Reply to letter re: Town pool alterations bid award.	R & F
440. Supervisor to Belmont Shelter Corp. - Comments re: rezone petition.	R & F
441. Lancaster Village Trustee Humphrey to Supervisor - Notice that Civil War Plaque is now displayed at VFW Post #7275.	R & F
442. N.Y.S. Div. for Youth to Youth Bureau Ex. Dir. - Transmittal of Request for Proposal for use of State funds re: Job Development Programs.	R & F
443. Josela Enterprises, Inc. to Town Board - Notice of agreement to hold Town harmless re: "The Meadows Subdivision".	R & F
444. Police Chief to Officer Leon Robak - Commendation re: handling of call concerning fire and smoke from outside light fixture at Meadowood Apartments.	R & F
445. Town Attorney to Town Clerk - Transmittal of bill of Sale for P.I.P.s and maintenance bond re: Plumb Estates South, Phases I and II.	Town Attorney
446. Town Engineers to Town Board - Recommendation to accept P.I.P. No. 132 (storm sewers) re: Warnerview Estates Subdivision, Phase I.	R & F
447. Town Engineers to Town Board - Recommendation to accept P.I.P. No. 131 (paving and curbs) re: Warnerview Estates Subdivision, Phase I.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

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|---|-------------------------|
| 448. Town Engineers to Town Board -<br>Recommendation to accept P.I.P. No. 132<br>(water) re: Warnerview Estates Subdivision,<br>Phase I.   | R & F                   |
| 449. Town Engineers to Town Board -<br>Request partial payment of inspection deposit<br>re: retention pond within Warnerview Estates<br>subdivision, Phase I.   | Engineer                |
| 450. Supervisor to Ms. Krawczyk (Newell Ave.) -<br>Response to letter addressing concerns re:<br>LVAC.  | Public Safety Committee |
| 451. State Dept. of Regulatory Affairs to Supervisor -<br>Comments re: request for SEQR Lead Agency -<br>proposed Colonial Meadows.   | R & F                   |
| 452. Conrail to Supervisor -<br>Proposed agreement re: water pipe installation<br>within confines of Cemetery Rd.   | R & F                   |
| 453. Mrs. Bernice Simmons to Supervisor -<br>Comments re: Belmont Shelter.  | R & F                   |
| 454. Supervisor to NYSDOT -<br>Request steel plate bridge re: Cemetery Rd.<br>Project.  | R & F                   |
| 455. N.Y.S. Assoc. of Chiefs of Police, Inc. to<br>Supervisor<br>Information re: N.Y.S. Law Enforcement<br>Accreditation Program.   | R & F                   |
| 456. Southeast Community Work Center, Inc. to<br>Town Board -<br>Invitation to attend dedication and open<br>house at 181 Lincoln St., Depew, on 6/16/88.   | R & F                   |
| 457. Police Chief to Zoning Board of Appeals -<br>Request adjournment of Meyer variance petition<br>hearing for two weeks.  | R & F                   |
| 458. Police Chief to Town Board -<br>Comments re: Peddlers Ordinance 24-3.  | R & F                   |
| 459. Police Chief to Town Board -<br>Request review of Town Code Sections 50-15,<br>50-98 and 50-99.  | Planning Committee      |
| 460. Town Attorney to N.Y.S. Bureau of Institutional<br>Energy Conservation -<br>Transmittal of documents re: grant application<br>for Police/Court Building -  | R & F                   |
| 461. Town Attorney to Frank C. Kellner Co. -<br>Placed on notice re: damage resulting to<br>equipment - Police/Court Renovation Project.  | R & F                   |
| 462. Town Clerk to Zoning Board Members, Building<br>Inspector and Dep. Town Attorney -<br>Transmittal of Legal and data re: variances/<br>Special Revocable Temporary Permit for hearing<br>of 6/9/88. | R & F                   |
| 463. Police Chief to Belmont Shelter Corp. -<br>Notice of approval of naming of proposed<br>complex "Townvie Apartments".   | R & F                   |

COMMUNICATIONS CONT'D.:DISPOSITION

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|--|----------------------------------|
| 464. Supervisor to M/M Richard Robb -<br>Correction re: letter of 5/12/88 - drainage<br>problems on Robert Dr.   | R & F                            |
| 465. Town Engineers to Town Board -<br>List of items discussed with developers of<br>Heritage Hills and Warnerview Subdivisions re:<br>storm water retention ponds.                          | R & F                            |
| 466. N.Y.S. Supervisors' and County Legislators' Assoc.<br>to Supervisor -<br>Notice of Annual Summer Conference School to<br>be held 6/19-22/88 at Canandaigua.                             | R & F                            |
| 467. County Dept. of Environ. Health Services to Town<br>Board -<br>Transmittal of approval of Completed Works for<br>public water supply improvement re: Warnerview<br>Estates Subdivision. | R & F                            |
| 468. N.Y.S. Div. of Equalization and Assessment to<br>Supervisor -<br>Residential Assessment Ration on 1988<br>Assessment Roll.  | R & F                            |
| 469. Town Line V.F.D. to Town Board -<br>Request changing to the county house numbering<br>system for Town Line Rd.  | Public Safety Committee          |
| 470. County Dept. of Environment and Planning to<br>Supervisor -<br>Comments and suggestions re: sanitary sewers<br>on Enterprise Dr.  | Town Attorney                    |
| 471. County Div. of Highways to Supervisor -<br>Notice of Ransom Rd. Bridge re-posting -<br>maximum load limit of 12 tons.   | R & F                            |
| 472. Town Clerk to Planning Board Chairman -<br>Re: Subdivision - Pinetree Farm.   | R & F                            |
| 473. Town Clerk to Planning Board Chairman -<br>Re: Rezone Petition - Tops Markets, Inc.   | R & F                            |
| 474. Town Clerk to Town Board -<br>Monthly Report for May 1988.  | R & F                            |
| 475. Town Attorney to Supervisor -<br>Re: Leg. Initiative PKS-87-NI-005,<br>Lancaster Historical Museum.   | Town Attorney                    |
| 476. Town Attorney to Mr. Elvin Eberle -<br>Complaint re: condition of the Kornacki prop.-   | R & F                            |
| 477. Town Attorney to Building Inspector -<br>Re: Kulback's Const., Inc. Townhouses<br>276-280 Miller St. requirement of sidewalks. -  | Town Attorney<br>Bldg. Inspector |
| 478. Police Chief to Officer Kelcher and Police Clerk<br>Armstrong -<br>Letter of commendation.  | R & F                            |
| 479. Assessor to Town Board -<br>Inquiry re: salary increase.  | R & F                            |
| 480. Dog Control Officer to Town Board -<br>Recommendation for DCO/Enumerator for<br>summer employment.  | Public Safety Committee          |

COMMUNICATIONS CONT'D.DISPOSITION

481. Highway Superintendent to Town Board - Re: auth. to submit Bld Specs for trailer mounted leaf loader w/truck mounted recv'r box.	Councilman Miller
482. Planning Board Chairman to Town Board - Minutes for meeting June 1, 1988.	R & F
483. Proclamation declaring June 2, 1988 as "Howard A. Benzel Day" in the Town.	R & F
484. Proclamation for solidarity with all Ukrainians.	R & F
485. Federal Insurance Administrator to Chief Exec. Officer, NFIP - Re: NFIP Erosion Coverage under the Upton-Jones Amendment.	R & F
486. Dog Control Officer to Town Board - Report for month of May, 1988.	R & F
487. Sherwood/Almendinger to Town Clerk - Request for extension for dumping permit for lots 14 & 16 Old Schoolhouse Road.	Bldg. Inspector Engineer
488. County Dept. of Envir. & Planning to Supervisor - Re: SEQR Referral Review, Pinetree Farm Sub. County Review #: M617-88-50.	R & F
489. Police Chief to County Dept. of Public Works - Ransom Rd. Bridge weight restrictions.	R & F
490. Planning Consultant to Supervisor - Re: Updated Zoning Map Revisions.	R & F
491. Assoc. of Towns Exec. Sec't to Supervisor - Re: Senate 7799 by Senator Cook Assembly 10466 by Assemblyman Graber.	Supervisor
492. County Dept. of Public Works to Supervisor - Re: damage to shoulder on Como Park Blvd.	R & F
493. Cheektowaga Times to Supervisor - Requests designation as official newspaper.	R & F
494. Community Blue to Supervisor - Re: Rate Increase.	R & F
495. Youth Bureau Director to Supervisor - Seeks permission for S. Metz to attend Third Annual NYS Summer Institute Program 7/11-13/88.	R & F
496. County Dept. of Environment and Planning to Mr. A. Maas, NYS Dept. of Envir. Conservation - Re: Erie County Sewer Dist. No.4; C-36-390-03	R & F
497. County Executive to Supervisor - Re: "Enhanced 911 Public Awareness Campaign".	R & F
498. County Dept. of Senior Services to Supervisor - Announcement of Elizabeth Pierce-Stewart, Ph.D. as Com. of the Co. Dept. of Senior Services.	R & F
499. Secretary, Northeast Solid Waste Board to Members - Minutes for Meeting - May 24, 1988.	R & F
500. NYS Dept. of Envir. Conservation to Bd. Mgrs. ECSD # 4 - Re: Forestream Village Subdivision Lancaster ECSD #4 DEP-718.	R & F

COMMUNICATIONS CONT'D.DISPOSITION

501. Town Recreation Director to Town Board -  
Re: Summer Recreation Staff.
502. Town of Chautauqua Councilman to Supervisor -  
Re: Senate Bill #4713 and Assembly Bill #7650.
503. Town Engineer to Supervisor -  
Re: Town of Lancaster, Town Pool Renovations  
Contract G - General; DG No. 011-027-3  
Change Order No. 1.
504. Town Engineer to Supervisor -  
Re: Town of Lancaster, Town Pool Renovations  
Contract P - Plumbing; DG No. 011-027-3  
Change No. 1.
505. Industrial Forum Eastern Erie County Newsletter  
for June, 1988.
506. Building Inspector to Town Board -  
Report for month of May, 1988.

R &amp; F

Supervisor

R &amp; F

R &amp; F

R &amp; F

R &amp; F

Supervisor Keysa requested a suspension of the necessary rule for  
immediate consideration of the following communications -

507. Building Inspector to Fischlone Construction Co.-  
Re: Topsoil Removal - Indian Pine Village.
508. Town Engineer to Town Board -  
Re: Fuel Storage Tanks.
509. Combined Hazmat Team to Supervisor  
Seeking consideration of suggestions  
discussed at recent meeting.

R &amp; F

R &amp; F

R &amp; F

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 11:55 P.M. out of respect to:

Stella Balcerzak  
Sylvester Klein  
Marjorie Young

Signed

*Robert P. Thill*

Robert P. Thill, Town Clerk